

## Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

April 6, 2023

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip: 973339/ 973603**

### **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip: ABSL31**

Dear Sir/Madam,

**Sub: Compliance under Regulation 61(4) read with regulation 40(10) of the SEBI (LODR) Regulation, 2015**

Pursuant to the provisions of Regulation 61(4) read with regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit a Certificate from M/s. Makarand M. Joshi & Co., Practising Company Secretary for the financial year ended March 31, 2023.

This is for your information and record.

Thanking You,

**For Aditya Birla Sun Life Insurance Company Limited**

**Sangeeta Shetty**  
**Company Secretary**

**Cc: Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor, SW,29,  
Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

### CERTIFICATE UNDER REGULATION 61(4) READ WITH 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE PERIOD 1<sup>ST</sup> APRIL, 2022 TO 31<sup>ST</sup> MARCH, 2023

We have sought information for Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Sun Life Insurance Company Limited** ("the Company") maintained by M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of Debentures of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify that, for the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, all the Debentures are held in demat form. Hence, requests in respect of transfer, sub-division, consolidation, renewal, transmission, change in name, deletion of name, duplicate certificates, replacement, transposition, exchange or endorsement of calls/ allotment monies is not applicable.

**For Makarand M. Joshi & Co.  
Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2023.04.06  
18:21:01 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN:F006667E000027811**

**Date: 06-04-2023**

**Place: Mumbai**